

FELONY**FILED****08CR 401****JUDGE ZAGEL**

AUG 21 2008 TC

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

MAGISTRATE JUDGE ASHMAN

**MICHAEL W. DORRING
CLERK, U.S. DISTRICT COURT**

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints?
 NO YES X If the answer is "Yes", list the case number and title of the earliest filed complaint:

08 CR 401, U.S. v. SARAH HICKS, et al., Ashman

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?
 NO X YES If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3) Is this a re-filing of a previously dismissed indictment or information? NO X YES If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?
 NO X YES If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? NO X YES

6) What level of offense is this indictment or information? FELONY X MISDEMEANOR

7) Does this indictment or information involve eight or more defendants? NO YES X

8) Does this indictment or information include a conspiracy count? NO YES X

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide (II)	<input type="checkbox"/> Income Tax Fraud (II)	<input checked="" type="checkbox"/> DAPCA Controlled Substances (III)
<input type="checkbox"/> Criminal Antitrust (II)	<input type="checkbox"/> Postal Fraud (II)	<input type="checkbox"/> Miscellaneous General Offenses (IV)
<input type="checkbox"/> Bank robbery (II)	<input type="checkbox"/> Other Fraud (III)	<input type="checkbox"/> Immigration Laws (IV)
<input type="checkbox"/> Post Office Robbery (II)	<input type="checkbox"/> Auto Theft (IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws (IV)
<input type="checkbox"/> Other Robbery (II)	<input type="checkbox"/> Transporting Forged Securities (III)	<input type="checkbox"/> Food & Drug Laws (IV)
<input type="checkbox"/> Assault (III)	<input type="checkbox"/> Forgery (III)	<input type="checkbox"/> Motor Carrier Act (IV)
<input type="checkbox"/> Burglary (IV)	<input type="checkbox"/> Counterfeiting (III)	<input type="checkbox"/> Selective Service Act (IV)
<input type="checkbox"/> Larceny and Theft (IV)	<input type="checkbox"/> Sex Offenses (II)	<input type="checkbox"/> Obscene Mail (III)
<input type="checkbox"/> Postal Embezzlement (IV)	<input type="checkbox"/> DAPCA Marijuana (III)	<input type="checkbox"/> Other Federal Statutes (III)
<input type="checkbox"/> Other Embezzlement (III)	<input type="checkbox"/> DAPCA Narcotics (III)	<input type="checkbox"/> Transfer of Probation Jurisdiction .. (V)

10) List the statute of each of the offenses charged in the indictment or information.

21 USC § 846

21 USC § 843(b)

21 USC § 841(a)(1)

21 USC § 856(a)(2)

18 USC § 2



18 USC § 924(c)

Sharon Fairley

18 USC § 922(g)

Assistant United States Attorney